

# **EXHIBIT C**

**EXHIBIT C-1**

**DAVID BLEEDEN AND HIS ENTITIES BEAR HUNTER, LLC AND XAN, LLC:**

**Total: \$1,219,294.67**

**David Bleeden**

Chase Metals payment to David Bleeden for \$41,343.00 on his 2016 1099.

Chase Metals payroll payment to David Bleeden for \$66,885.20 in his 2018 W2.

Chase Metals payment to David Bleeden for \$2,500.00 on his 2018 1099 for miscellaneous income.

Chase Metals payment to David Bleeden for \$2,500.00 on his 2018 1099.

Chase Metals payment to David Bleeden for \$66,885.20 on his 2018 W-2

Chase Metals payment to David Bleeden for \$1,795.17 on 1/19/2019.

Chase Metals check to David Bleeden for \$6,000.00 on 1/16/2019.

Chase Metals payment to David Bleeden for \$2,386.11 on 1/22/2019.

Chase Metals payroll payment to David Bleeden for \$878.45 on 2/1/2019.

Chase Metals payment to David Bleeden for \$878.45 on 2/7/2019.

Chase Metals payment to David Bleeden for \$45,797.01 on 2/15/2019.

Chase Metals payment to David Bleeden for \$6,356.55 on 4/11/2019.

Chase Metals payment to David Bleeden for \$9,899.83 on 4/26/2019.

Chase Metals payment to David Bleeden for \$8,702.44 on 5/1/2019.

Chase Metals payment to David Bleeden for \$39,201.13 on 5/3/2019.

Chase Metals payment to David Bleeden for \$6,582.54 on 5/10/2019.

Chase Metals payment to David Bleeden for \$11,888.29 on 5/24/2019.

Chase Metals payment to David Bleeden for \$1,152.12 on 6/21/2019.

Chase Metals payment to David Bleeden for \$4,592.11 on 7/5/2019.

Chase Metals payment to David Bleeden for \$806.71 on 7/29/2019.

Chase Metals payment to David Bleeden for \$10,756.79 on 7/31/2019.

Chase Metals payment to David Bleeden for \$5,568.78 on 8/2/2019.



Chase Metals payment to David Bleeden for \$1,931.12 on 8/9/2019.  
Chase Metals payment to David Bleeden for \$13,532.27 on 8/16/2019.  
Chase Metals payment to David Bleeden for \$5,668.20 on 8/26/2019.  
Chase Metals payment to David Bleeden for \$5,410.58 on 8/30/2019.  
Chase Metals payment to David Bleeden for \$4,846.10 on 8/26/2019.  
Chase Metals payment to David Bleeden for \$35,491.43 on 9/13/2019.  
Chase Metals payment to David Bleeden for \$34,520.46 on 9/16/2019.  
Chase Metals payment to David Bleeden for \$8,251.83 on 9/27/2019.  
Chase Metals payment to David Bleeden for \$6,655.33 on 10/11/2019.  
Chase Metals payment to David Bleeden for \$11,561.69 on 10/25/2019.  
Chase Metals payment to David Bleeden for \$12,638.69 on 10/29/2019.  
Chase Metals payment to David Bleeden for \$15,539.39 on 11/8/2019  
Chase Metals payment to David Bleeden for \$9,632.37 on 11/12/2019.  
Chase Metals payment to David Bleeden for \$2,666.35 on 11/22/2019  
Chase Metals payment to David Bleeden for \$1,265.66 on 12/2/2019.  
Chase Metals payment to David Bleeden for \$16,922.13 on 12/6/2019  
Chase Metals payment to David Bleeden for \$11,339.01 on 12/11/2019.  
Chase Metals payment to David Bleeden for \$9,403.26 on 12/20/2019.  
Chase Metals payroll payment to David Bleeden for \$23,779.90 in 2020.  
First American Estate and Trust LLC payment to David Bleeden \$25,277.17.

**Total: \$599,688.82**

**Bearhunter, LLC**

Chase Metals payment to Bearhunter for \$41,343.00 in his 2016 W-2.

Chase Metals wire to Bearhunter for \$110,000.00 on 2/9/2017

Chase Metals check to Bearhunter for \$1,000.00 on 6/16/2017

Chase Metals check to Bearhunter for \$899.00 on 6/21/2017

Chase Metals check to Bearhunter for \$1,250.00 on 6/22/2017

Chase Metals check to Bearhunter for \$3,759.00 on 8/11/2017

Chase Metals payments to Bearhunter for \$83,495.76 in 2018 W-2.

Chase Metals payment to Bearhunter for \$4,447.45 on his 2019 1099 form.

Chase Metals payments to Bearhunter for \$198,595.12 in 2020 W-2.

**Total: \$444,789.63**

**Xan, LLC**

Payment to Xan, LLC (per Bleeden deposit records) for \$9,266.33 from 12/20/2019 -1/22-20

Barrick wire to Xan, LLC for \$11,918.12 on 2/26/2020.

Barrick wire to Xan, LLC for \$12,944.61 on 3/13/2020.

Barrick wire to Xan, LLC for \$8,254.65 on 3/27/2020.

Barrick wire to Xan, LLC for \$7,749.80 on 4/10/2020.

Barrick check payment to Xan LLC for \$484.22 on 5/8/2020.

Barrick check payment to Xan LLC for \$11,989.90 on 5/22/2020.

Barrick check payment to Xan LLC for \$13,957.38 on 6/5/2020.

Barrick check payment to Xan LLC for \$6,228.23 on 6/19/2020.

Barrick check payment to Xan LLC for \$14,667.86 7/2/2020.

Barrick wire to Xan, LLC for \$3,234.00 on 7/2/2020

Barrick check payment to Xan LLC for \$1,398.56 on 7/31/2020.

Barrick check payment to Xan LLC for \$15,425.73 on 8/17/2020.

Payment to Xan, LLC (per Bleeden deposit records) for \$18,495.12 on 8/17/2020

Barrick check payment to Xan LLC for \$7,036.10 on 8/28/2020.

Barrick check payment to Xan LLC for \$7,202.77 on 9/8/2020.

Barrick check payment to Xan LLC for \$14,520.84 on 9/15/2020.

Barrick check payment to Xan LLC for \$10,041.00 on 9/8/2020.

**Total: \$174,816.22**

**EXHIBIT C-2**

**DANIEL HALIMI AND HIS ENTITY HALIMI GROUP:**

**Total \$271,772.96**

**Halimi Group**

Chase Metals payment to Daniel Halimi for \$16,712.95 for his 2018 W-2 form.

TMTE, Inc. payment to Halimi Group for \$102,843.81 on TMTE, Inc.'s 2018 profit and loss sheet.

Chase Metals payroll payment to Daniel Halimi for \$1,127.22 on 2/20/2019.

Chase Metals check to Halimi Group for \$1,129.29 on 2/20/2019.

Chase Metals check to Halimi Group for \$8,508.31 on 2/20/2019.

Chase Metals check to Halimi Group for \$10,120.79 on 3/1/2019.

Barrick wire to Halimi Group for \$4,518.30 on 3/13/2019.

Chase Metals check to Halimi Group for \$1,727.86 on 3/27/2019.

Chase Metals wire to Halimi Group for \$676.99 on 3/29/2019.

TMTE, Inc. wire to Halimi Group for \$21,934.18 on 4/26/2019.

Chase Metals check to Halimi Group for \$3,333.67 on 4/26/2019.

Chase Metals wire to Halimi Group for \$2,151.21 on 6/21/2019.

TMTE, Inc. wire to Halimi Group for \$7,606.81 on 7/19/2019.

Chase Metals wire to Halimi Group for \$162.74 on 8/2/2019.

Chase Metals wire to Halimi Group for \$2,943.52 on 8/16/2019.

Chase Metals wire to Halimi Group for \$4,097.90 on 8/30/2019.

TMTE, Inc. wire to Halimi Group for \$6,975.91 on 9/27/2019.

Chase Metals wire to Halimi Group for \$7,350.28 on 10/11/2019.

TMTE, Inc. wire to Halimi Group for \$7,317.59 on 11/8/2019.

Chase Metals wire to Halimi Group for \$1,052.14 on 12/20/2019.

Barrick wire to Halimi Group for \$4,518.30 by 3/13/2020.

Barrick wire to Halimi Group for \$1,620.94 on 3/27/2020.

TMTE, Inc. wire to Halimi Group for \$3,969.27 on 3/27/2020.

Barrick wire to Halimi Group for \$1,620.94 on 3/27/2020.

Barrick wire to Halimi Group for \$7,371.14 on 4/10/2020.

Barrick check to Halimi Group for \$20,766.91 on 4/27/2020.

Barrick check to Halimi Group for \$4,316.36 on 5/12/2020.

Barrick check to Halimi Group for \$4,814.21 on 5/26/2020.

Barrick check to Halimi Group for \$5,711.35 on 6/9/2020.

Barrick check to Halimi Group for \$4,956.20 on 6/22/2020.

Barrick check to Halimi Group for \$682.49 on 7/20/2020.

FAET wire to Daniel Halimi for \$754.32 on 8/25/2020.

**Total: \$271,772.96**

**EXHIBIT C-3**

**ATHENA HUNTER AND HER ENTITY TP BOSS:**

**Total: \$132,902.00**

**TPH Boss**

Chase Metals check to Athena Hunter for \$1,200 on 12/19/2017.

Chase Metals check to Athena Hunter for \$840 on 12/19/2017.

Chase Metals check to Athena Hunter for \$1,200 on 1/9/2018.

Chase Metals check to Athena Hunter for \$97 on 3/12/2018.

Chase Metals check to Athena Hunter for \$123 on 3/12/2018.

Chase Metals check to Athena Hunter for \$2,000 on 11/8/2018.

Chase Metals check to Athena Hunter for \$250 on 11/8/2018.

Chase Metals check to Athena Hunter for \$9,135 on 1/22/2019.

Chase Metals check to Athena Hunter for \$4,635 on 5/14/2019.

Chase Metals check to Athena Hunter for \$1,000 on 5/30/2019.

Chase Metals check to Athena Hunter for \$2,500 on 9/6/2019.

Barrick wire to TPH Boss for \$4,203.15 on 2/14/2020.

Chase Metals wire to TPH Boss for \$11,535 on 2/28/2020.

Barrick wire to TPH Boss for \$10,717.76 on 3/13/2020.

Barrick wire to TPH Boss for \$12,951.31 on 3/27/2020.

Barrick wire to TPH Boss for \$8,445.76 on 4/10/2020.

Barrick check to TPH Boss for \$3,183.91 on 4/30/2020.

Barrick check to TPH Boss for \$8,153.57 on 5/11/2020.

Barrick check to TPH Boss for \$6,832.98 on 5/26/2020.

Barrick check to TPH Boss for \$5,145.10 on 6/9/2020.

Barrick check to TPH Boss for \$5,127.53 on 6/22/2020.

Administrative Account Services check to TPH Boss for \$1,200 by 7/2/2020.

Barrick check to TPH Boss for \$5,434.03 on 7/6/2020.



Barrick check to TPH Boss for \$1,153.85 on 7/20/2020.

Barrick check to TPH Boss for \$2,499.99 on 7/20/2020.

Barrick check to Athena Hunter for \$6,499 on 7/31/2020.

Barrick check to TPH Boss for \$1,153.85 on 7/31/2020.

Barrick check to TPH Boss for \$4,345.76 on 8/17/2020.

Barrick check to TPH Boss for \$1,153.85 on 8/17/2020.

Barrick check to TPH Boss for \$5,337.86 on 8/31/2020.

Newmont Admin., Inc, check to TPH Boss for \$1,000 on 9/11/2020.

Barrick check to TPH Boss for \$3,848.77 on 9/15/2020.

**Total: \$132,902**

**EXHIBIT C- 4**

**RANDALL KOHL AND IS ENTITY THE VOICE**

**Total: \$236,806.95**

**The Voice, Inc.**

Barrick wire to The Voice, Inc. for \$31,552.28 on 2/14/2020.

Barrick wire to The Voice, Inc. for \$2,317.51 on 2/28/2020.

Barrick wire to The Voice, Inc. for \$6,212.75 on 3/13/2020.

Barrick wire to The Voice, Inc. for \$4,934.87 on 3/27/2020.

Barrick wire to The Voice, Inc. for \$17,478.43 on 4/10/2020.

Barrick wire to Alan Kohl for \$35,000 on 4/20/2020.

Barrick check to The Voice, Inc. for \$23,458.62 on 4/27/2020.

Barrick check to The Voice, Inc. for \$11,742.07 on 5/8/2020.

Barrick check to The Voice, Inc. for \$6,380 on 5/26/2020.

Barrick check to The Voice, Inc. for \$1,211.65 on 5/26/2020.

Barrick check to The Voice, Inc. for \$2,042.63 on 6/9/2020.

Barrick check to The Voice, Inc. for \$2,594.95 on 7/1/2020.

Barrick check to The Voice, Inc. for \$5,845.46 on 7/6/2020.

Barrick check to The Voice, Inc. for \$30,269.90 on 8/4/2020.

Barrick check to The Voice, Inc. for \$24,041.06 on 8/20/2020.

Barrick check to The Voice, Inc. for \$14,304 on 9/1/2020.

USA Accounts, Inc. to The Voice, Inc. for \$2,500 on 9/11/2020.

Barrick check to The Voice, Inc. for \$14,520.84 on 9/15/2020.

**Total: \$236,806.95**

**EXHIBIT C-5**

**BENJAMIN LEE AND HIS ENTITY METTABEL**

**Total: \$219,724.79**

**Mettabel**

Chase Metals payment to Benjamin Lee for \$44,025.92 on his 2018 W-2 form.

Chase Metals payroll payment to Benjamin Lee for \$15,065.60 on 2/1/2019.

Chase Metals check to Benjamin Lee for \$1,806.20 on 5/24/2019.

Chase Metals check to Benjamin Lee for \$4,000 on 6/19/2019.

Chase Metals check to Benjamin Lee for \$5,000 on 6/27/2019.

Chase Metals check to Benjamin Lee for \$4,000 on 6/28/2019.

Chase Metals heck to Benjamin Lee for \$5,000 on 12/23/2019.

Chase Metals check to Benjamin Lee for \$5,000 on 12/24/2019.

Barrick wire to Mettabel, Inc. for \$6,000 on 1/31/2020.

Chase Metals check to Benjamin Lee for \$1,981.16 on 3/13/2020.

Barrick wire to Mettabel for \$3,407.83 on 3/13/2020.

Barrick wire to Mettabel for \$5,346.89 on 3/27/2020.

metals check to Mettabel for \$2,231.49 on 3/27/2020.

Barrick wire to Mettabel for \$24,102.52 on 4/10/2020.

metals check to Mettabel for \$1,666.35 on 4/10/2020.

Barrick check to Mettabel for \$1,552.61 on 4/24/2020.

Barrick check to Mettabel for \$17,084.17 on 5/8/2020.

Barrick check to Mettabel for \$19,904.55 on 5/26/2020.

Barrick check to Mettabel for \$17,470.24 on 6/22/2020.

Barrick wire to Mettabel for \$1,600.02 on 7/2/2020.

Barrick wire to Mettabel for \$3,400.98 on 7/3/2020.

Barrick check to Mettabel for \$1,622.53 on 7/31/2020.

Barrick check to Mettabel for \$6,431.34 on 8/14/2020.

Newmont Admin., Inc. check to Mettabel for \$8,777.24 on 8/27/2020.

Newmont Admin., Inc. check to Mettabel for \$9,349.90 on 9/11/2020.

USA Accounts, Inc. check to Mettabel for \$3,897.25 on 9/11/2020.

**Total: \$219,724.79**

**EXHIBIT C-6**

**DERIC NED AND HIS ENTITIES POORTRAP ENTERTAINMENT AND DEEP STATE MARKETING:**

**Total \$2,975,316.10**

**Poortrap Entertainment, Inc.**

Tower Equity, LLC wire to Poortrap Entertainment, Inc. for \$36,000 on 12/30/2019.  
Barrick wire to Poortrap Entertainment, Inc. for \$7,199.92 on 1/17/2020.  
Barrick wire to Poortrap Entertainment, Inc. for \$8,000 on 2/4/2020.  
Barrick wire to Poortrap Entertainment, Inc. for \$8,006.20 on 2/5/2020.  
Barrick wire to Poortrap Entertainment, Inc. for \$7,216.32 on 2/14/2020.  
Barrick wire to Poortrap Entertainment, Inc. for \$77,605.05 on 2/28/2020.  
metals wire to Poortrap Entertainment, Inc. for \$4,193.63 by 3/13/2020.  
Barrick wire to Poortrap Entertainment, Inc. for \$44,752.14 on 3/13/2020.  
Barrick wire to Poortrap Entertainment, Inc. for \$71,266.89 on 3/13/2020.  
Barrick wire to Poortrap Entertainment, Inc. for 45,999.56 on 3/27/2020.  
Barrick wire to Poortrap Entertainment, Inc. for \$58,769.41 on 4/10/2020.  
Barrick check to Poortrap Entertainment, Inc. for \$40,750.41 on 4/24/2020.  
Barrick check to Poortrap Entertainment, Inc. for \$20,134.45 on 5/11/2020.  
Barrick check to Poortrap Entertainment, Inc. for \$63,632.91 on 5/26/2020.  
Barrick check to Poortrap Entertainment, Inc. for \$63,559.17 on 6/9/2020.  
Barrick check to Poortrap Entertainment, Inc. for \$47,990.89 on 7/6/2020.  
Barrick check to Poortrap Entertainment, Inc. for \$52,029.13 on 7/6/2020.  
Barrick check to Poortrap Entertainment, Inc. for \$706.16 on 7/20/2020.  
Barrick check to Poortrap Entertainment, Inc. for \$64,884.82 on 7/30/2020.  
Barrick check to Poortrap Entertainment, Inc. for \$37,770.36 on 8/3/2020.  
Barrick check to Poortrap Entertainment, Inc. for \$39,864 on 8/7/2020.  
Newmont Admin., Inc. check to Poortrap Entertainment, Inc. for \$9,809.45 on 8/14/2020.

Barrick check to Poortrap Entertainment, Inc. for \$55,313.33 on 8/17/2020.

Newmont Admin., Inc. check to Poortrap Entertainment, Inc. for \$21,708.36 on 8/27/2020.

Barrick check to Poortrap Entertainment, Inc. for \$7,425.45 on 8/31/2020.

USA Accounts, Inc. check to Poortrap Entertainment, Inc. for \$3,780 on 9/11/2020.

Newmont Admin., Inc. check to Poortrap Entertainment, Inc. for \$31,797.22 on 9/11/2020.

Barrick check to Poortrap Entertainment, Inc. for \$6,039.92 on 9/14/2020.

**Total: \$900,205.15**

### **Deep State Marketing**

TMTE, Inc. check to Deep State Marketing for \$41,196.08 on 12/15/2017.

TMTE, Inc. payment to Deric Ned for \$34,155.09 on his 2018 1099 form.

TMTE, Inc. payment to Deep State Marketing for \$941,189.19 on its 2018 1099 form.

TMTE, Inc. check to Deep State Marketing for \$20,306.92 on 1/11/2019.

TMTE, Inc. check to Deep State Marketing for \$53,657.73 on 1/18/2019.

TMTE, Inc. payroll payment to Deric Ned for \$741.72 on 2/1/2019.

TMTE, Inc. check to Deep State Marketing for \$201,035.61 on 2/5/2019.

TMTE, Inc. check to Deep State Marketing for \$21,021.03 on 2/15/2019.

TMTE, Inc. check to Deep State Marketing for \$63,090.60 on 3/6/2019.

Instrubution, LLC wire to Deep State Marketing for \$50,000 on 3/15/2019.

TMTE, Inc. check to Deep State Marketing for \$30,683.65 on 3/18/2019.

TMTE, Inc. wire to Deep State Marketing for \$54,962.17 on 3/29/2019.

TMTE, Inc. check to Deep State Marketing for \$70,103.04 on 4/12/2019.

TMTE, Inc. wire to Deep State Marketing for \$52,383.83 on 4/26/2019.

TMTE, Inc. wire to Deep State Marketing for \$28,719.95 on 5/10/2019.

TMTE, Inc. wire to Deep State Marketing for \$19,826.97 on 6/21/2019.

TMTE, Inc. wire to Deep State Marketing for \$44,144.69 on 7/5/2019.

TMTE, Inc. wire to Deep State Marketing for \$18,767.62 on 7/19/2019.

TMTE, Inc. wire to Deep State Marketing for \$11,689.19 on 8/2/2019.

TMTE, Inc. wire to Deep State Marketing for \$24,759.23 on 8/16/2019.

TMTE, Inc. wire to Deep State Marketing for \$69,839.12 on 8/30/2019.

TMTE, Inc. wire to Deep State Marketing for \$52,670.62 on 9/13/2019.

TMTE, Inc. wire to Deep State Marketing for \$35,644.61 on 9/27/2019.

TMTE, Inc. wire to Deep State Marketing for \$30,398.97 on 10/11/2019.

TMTE, Inc. wire to Deep State Marketing for \$9,736.55 on 10/25/2019.

TMTE, Inc. wire to Deep State Marketing for \$16,439.66 on 11/8/2019.

TMTE, Inc. wire to Deep State Marketing for \$31,293.93 on 11/22/2019.

TMTE, Inc. wire to Deep State Marketing for \$6,326.98 on 12/6/2019.

TMTE, Inc. wire to Deep State Marketing for \$2,304.63 on 12/20/2019.

TMTE, Inc. wire to Deep State Marketing for \$798.08 on 1/3/2020.

TMTE, Inc. wire to Deep State Marketing for \$4,193.63 on 3/13/2020.

TMTE, Inc. check to Deric Ned Marketing for \$6,977.28 on 3/30/2020.

TMTE, Inc. check to Deric Ned for \$4,592.51 on 4/10/2020.

Tower Equity check to Deric Ned for \$3,902.75 on 7/27/2020.

**Total: \$2,075,300.95**

**EXHIBIT C-7**

**MICHAEL PERALTA AND HIS ENTITY MPERA CORP.**

**Total: \$130,341.25**

**MPERA Corp.**

Chase Metals check to MPERA Corp. for \$578 on 12/4/2017.

TMTE, Inc. payment to Michael Peralta for \$32,355.91 on his 2018 1099 form.

Chase Metals payroll payment to Michael Peralta for \$3,703.22 on 2/1/2019.

Chase Metals payroll payment to Michael Peralta. for \$5,801.35 on 3/29/2019.

Barrick wire to MPERA Corp. for \$5,938.07 on 1/31/2020.

Barrick wire to MPERA Corp. for \$6,356.66 on 3/2/2020.

Barrick wire to MPERA Corp. for \$9,139.69 on 3/16/2020.

FAET wire to MPERA Corp. for \$9,139.69 on 3/17/2020.

Barrick wire to MPERA Corp. for \$3,212.32 on 4/10/2020.

Barrick check to MPERA Corp. for \$3,084.13 on 4/24/2020.

Barrick check to MPERA Corp. for \$13,878.76 on 5/8/2020.

FAET payroll payment to Michael Peralta for \$1,643.58 on 5/22/2020.

Barrick check to MPERA Corp. for \$5,784.89 on 6/22/2020.

Barrick check to MPERA Corp. for \$7,659.80 on 7/17/2020.

Barrick check to MPERA Corp. for \$20,024.57 on 7/31/2020.

FAET payroll payment to Michael Peralta for \$1,153.13 on 9/25/2020.

Barrick check to MPERA Corp. for \$273.48 on 8/31/2020.

Barrick check to MPERA Corp. for \$614.24 on 9/15/2020.

**Total: \$130,341.25**



**EXHIBIT C-8**

**SEAN REZA, ALSO KNOWN AS THOMAS REZA AND HIS ENTITY AMERIGOLD**

**Total: \$737,094.44**

**Amerigold, Inc.**

TMTE, Inc. check to Sean Reza for \$30,041.01 on 12/1/2017.

TMTE, Inc. check to Sean Reza for \$33,416.91 on 12/29/2017.

TMTE, Inc. payment to Sean Reza for \$19,012.76 on his 2018 W-2 form.

TMTE, Inc. payment to Thomas Reza for \$65,546.71 on his 2018 W-2 form.

TMTE, Inc. check to Amerigold, Inc. for \$57,287.31 on 2/20/2018.

TMTE, Inc. check to Amerigold, Inc. for \$37,786.72 on 4/6/2018.

TMTE, Inc. check to Amerigold, Inc. for \$28,662.88 on 5/8/2018.

TMTE, Inc. check to Amerigold, Inc. for \$25,086.53 on 5/21/2018.

TMTE, Inc. check to Amerigold, Inc. for \$21,583.01 on 6/25/2018.

TMTE, Inc. check to Amerigold, Inc. for \$4,592.43 on 6/25/2018.

TMTE, Inc. check to Amerigold, Inc. for \$8,037.09 on 7/16/2018.

TMTE, Inc. check to Amerigold, Inc. for \$4,239.31 on 7/16/2018.

TMTE, Inc. check to Amerigold, Inc. for \$10,225.35 on 8/8/2018.

TMTE, Inc. check to Amerigold, Inc. for \$31,687.05 on 8/22/2018.

TMTE, Inc. check to Amerigold, Inc. for \$6,294.43 on 9/7/2018.

TMTE, Inc. check to Amerigold, Inc. for \$22,182.92 on 9/17/2018.

TMTE, Inc. check to Amerigold, Inc. for \$3,506.48 on 10/1/2018.

TMTE, Inc. check to Amerigold, Inc. for \$34,540.90 on 10/15/2018.

TMTE, Inc. check to Amerigold, Inc. for \$11,265.33 on 10/29/2018.

TMTE, Inc. check to Amerigold, Inc. for \$18,852.03 on 11/13/2018.

TMTE, Inc. check to Amerigold, Inc. for \$47,566.41 on 11/21/2018.

TMTE, Inc. check to Amerigold, Inc. for \$14,727.26 on 12/24/2018.

TMTE, Inc. check to Amerigold, Inc. for \$3,079.45 on 12/24/2018.

TMTE, Inc. check to Amerigold, Inc. for \$3,271 on 1/31/2019.

TMTE, Inc. check to Amerigold, Inc. for \$13,027 on 1/31/2019.

TMTE, Inc. payroll payment to Sean Reza for \$942.86 on 2/1/2019.

TMTE, Inc. payment payroll to Thomas Reza for \$690.94 on 2/1/2019.

TMTE, Inc. check to Amerigold, Inc. for \$21,070 on 3/1/2019.

TMTE, Inc. check to Amerigold, Inc. for \$3,886 on 3/1/2019.

TMTE, Inc. check to Amerigold, Inc. for \$996 on 3/11/2019.

TMTE, Inc. wire to Amerigold, Inc. for \$21,187.28 on 3/29/2019.

TMTE, Inc. check to Amerigold, Inc. for \$7,050 on 4/8/2019.

TMTE, Inc. check to Amerigold, Inc. for \$40,544 on 4/12/2019.

TMTE, Inc. wire to Amerigold, Inc. for \$28,070.36 on 4/26/2019.

TMTE, Inc. wire to Amerigold, Inc. for \$1,242.27 on 5/10/2019.

TMTE, Inc. wire to Amerigold, Inc. for \$5,468.61 on 5/24/2019.

TMTE, Inc. wire to Amerigold, Inc. for \$5,196.96 on 7/5/2019.

TMTE, Inc. wire to Amerigold, Inc. for \$10,053.75 on 7/19/2019.

TMTE, Inc. wire to Amerigold, Inc. for \$23,815.98 on 8/16/2019.

TMTE, Inc. wire to Amerigold, Inc. for \$3,332 on 9/13/2019.

TMTE, Inc. wire to Amerigold, Inc. for \$5,854.38 on 11/8/2019.

TMTE, Inc. wire to Amerigold, Inc. for \$2,163.36 on 1/3/2020.

**Total: \$737,084.44**

**EXHIBIT C-9**

**KYLE SANNA AND HIS ENTITIES LTK MARKETING AND HURRICANE HOLDINGS, INC.**

**Total: \$1,274,142.71**

**LTK Marketing**

Barrick wire to LTK Marketing for \$150,190.70 on 3/27/2020.

Barrick wire to LTK Marketing, Inc. for \$49,073.36 on 4/10/2020.

Barrick wire to LTK Marketing, Inc. for \$31,279.93 on 4/10/2020.

Barrick wire to LTK Marketing, Inc. for \$18,036.82 on 4/10/2020.

Talent Writers, LLC wire to LTK Marketing, LLC for \$31,218.75 on 10/30/2020.

Barrick wire to LTK Marketing, Inc. for \$9,395.53 by 7/2/2020.

Newmont Admin, Inc. check to LTK Marketing, Inc. for \$10,112.84 by 8/14/2020.

Newmont Admin, Inc. check to LTK Marketing, Inc. for \$30,871.78 by 9/11/2020.

**Total: \$330,179.71**

**Hurricane Holdings**

Chase Metals payment to Kyle Sanna for \$128,874 on his 2018 1099 form.

Chase Metals payment to Kyle Sanna for \$17,747 on his 2018 W-2 form.

Chase Metals check to Hurricane Holdings for \$19,196 on 1/4/2019.

Chase Metals check to Hurricane Holdings for \$26,262 on 1/18/2019.

Chase Metals payroll payment to Kyle Sanna for \$1,027 on 2/1/2019.

Chase Metals check to Hurricane Holdings for \$12,722 on 2/19/2019.

Chase Metals check to Hurricane Holdings for \$58,730 on 3/1/2019.

Chase Metals check to Hurricane Holdings for \$26,322 on 3/15/2019.

Chase Metals check to Hurricane Holdings for \$19,934 on 3/29/2019.

Chase Metals check to Hurricane Holdings for \$8,473 on 4/12/2019.

TMTE, Inc. wire to Hurricane Holdings for \$11,218.91 on 4/26/2019.

TMTE, Inc. wire to Hurricane Holdings for \$34,070.93 on 5/10/2019.  
TMTE, Inc. wire to Hurricane Holdings for \$12,785.44 on 6/21/2019.  
TMTE, Inc. wire to Hurricane Holdings for \$17,126.25 on 7/5/2019.  
TMTE, Inc. wire to Hurricane Holdings for \$5,111.12 on 7/19/2019.  
TMTE, Inc. wire to Hurricane Holdings for \$9,587 on 8/2/2019.  
TMTE, Inc. wire to Hurricane Holdings for \$304.54 on 8/16/2019.  
TMTE, Inc. wire to Hurricane Holdings for 72,324.39 on 8/30/2019.  
TMTE, Inc. wire to Hurricane Holdings for \$40,338.24 on 9/13/2019.  
TMTE, Inc. wire to Hurricane Holdings for \$18,402.79 on 9/27/2019.  
TMTE, Inc. wire to Hurricane Holdings for \$39,136.36 on 10/11/2019.  
TMTE, Inc. wire to Hurricane Holdings for \$10,818.15 on 10/25/2019.  
TMTE, Inc. wire to Hurricane Holdings for \$22,892.92 on 11/8/2019.  
TMTE, Inc. wire to Hurricane Holdings for \$15,061.79 on 11/22/2019.  
TMTE, Inc. wire to Hurricane Holdings for \$10,372.54 on 12/6/2019.  
TMTE, Inc. wire to Hurricane Holdings for \$1,344.53 on 12/20/2019.  
TMTE, Inc. wire to Hurricane Holdings for \$4,140.85 on 1/3/2020.  
TMTE, Inc. wire to Hurricane Holdings for \$773.48 on 2/14/2020.  
Metals wire to Hurricane Holdings for \$4,323.33 by 3/12/2020.  
Barrick wire to Hurricane Holdings for \$71,244.78 by 3/12/2020.  
Barrick wire to Hurricane Holdings for \$68,058.33 by 3/13/2020.  
TMTE, Inc. wire to Hurricane Holdings for \$6,554.83 on 3/27/2020.  
Barrick wire to Hurricane Holdings for \$143,922.57 by 3/27/2020.  
FAET payroll payment to Kyle Sanna for \$728.02 on 3/27/2020.  
FAET payroll payment to Kyle Sanna for \$958.37 on 4/24/2020.  
FAET payroll payment to Kyle Sanna for \$711.63 on 5/22/2020.  
Administrative Account Services wire to Hurricane Holdings for \$1,600.02 by 3/12/2020.  
FAET payroll payment to Kyle Sanna for \$763.11 on 8/28/2020.

**Total: \$943,963**

**EXHIBIT C- 10**

**CHRISTOPHER STEPHAN AND HIS ENTITY ECO BLUE**

**Total: \$255,689.00**

**Eco Blue**

Chase Metals wire to Eco Blue for \$983 on 11/22/2019.

Chase Metals check to Christopher Stephen for \$4,000 on 3/11/2019.

Chase Metals check to Christopher Stephen for \$2,500 on 4/17/2019.

Chase Metals check to Christopher Stephen for \$2,800 on 5/15/2019.

Chase Metals check to Christopher Stephen for \$5,000 on 5/24/2019.

Chase Metals check to Christopher Stephen for \$5,000 on 6/14/2019.

Chase Metals check to Christopher Stephen for \$5,000 on 7/1/2019.

Chase Metals check to Eco Blue for \$4,500 on 9/13/2019.

Chase Metals wire to Eco Blue for \$20,232.30 on 9/19/2019.

Chase Metals wire to Eco Blue for \$3,053.46 on 11/8/2019.

Chase Metals wire to Eco Blue for \$3,257.70 on 12/6/2019.

Chase Metals wire to Eco Blue for \$2,539.45 on 12/20/2019.

Chase Metals wire to Eco Blue for \$609.50 on 1/3/2020.

Chase Metals wire to Eco Blue for \$1,591.58 on 1/17/2020.

Barrick wire to Eco Blue for \$24,457.99 on 2/14/2020.

Chase Metals wire to Eco Blue for \$2,629.04 on 2/28/2020.

Chase Metals check to Eco Blue for \$1,989.99 on 3/13/2020.

TMTE, Inc. wire to Eco Blue for \$33,680.90 on 3/13/2020.

Barrick wire to Eco Blue for \$50,450.44 by 3/13/2020.

Barrick wire to Eco Blue for \$17,619.43 on 3/27/2020.

Barrick wire to Eco Blue for \$8,693.41 on 4/1/2020.

Barrick wire to Eco Blue for \$20,572.88 on 4/10/2020.

Barrick check to Eco Blue for \$11,971.47 on 4/24/2020.

Barrick check to Eco Blue for \$4,472.57 on 5/12/2020.

Barrick check to Eco Blue for \$9,000 on 6/8/2020.

Barrick check to Eco Blue for \$9,084.02 on 9/10/2020.

**Total: \$255,689**

**EXHIBIT C- 11**

**WALTER VERA AND HIS ENTITIES VERASTAN GROUP AND MIDWOOD CAPITAL**

**Total: \$4,533,519.50**

**Verastan Group**

Chase Metals check to Walter Vera for \$75,048 on 12/18/2017.

Chase Metals check to Verastan Group for \$13,487 on 12/29/2017.

Chase Metals wire to Walter Vera for \$100,000 on 4/10/2018.

Chase Metals payment to Verastan Group for \$1,655,085.99 on its 2018 1099 form.

Chase Metals payment to Walter Vera for \$17,747.31 on his 2018 W-2 form.

TMTE, Inc. check to Verastan Group for \$2,475 on 1/18/2019.

TMTE, Inc. check to Verastan Group for \$35,989.11 on 1/11/2019.

TMTE, Inc. wire to Verastan Group for \$9,803.46 on 1/17/2019.

TMTE, Inc. check to Verastan Group for \$2,475 on 1/18/2019.

TMTE, Inc. check to Verastan Group for \$74,271 on 1/18/2019.

TMTE, Inc. wire to Verastan Group for \$35,989.11 on 1/30/2019.

TMTE, Inc. wire to Verastan Group for \$100,016.41 on 1/30/2019.

Chase Metals payroll payment to Walter Vera for \$1,036.35 on 2/1/2019.

TMTE, Inc. check to Verastan Group for \$100,016 on 2/1/2019.

TMTE, Inc. wire to Verastan Group for \$13,143.77 on 2/3/2019.

TMTE, Inc. check to Verastan Group for \$83,311 on 2/25/2019.

TMTE, Inc. check to Verastan Group for \$2,475 on 2/28/2019.

TMTE, Inc. check to Verastan Group for \$36,000 on 3/1/2019.

TMTE, Inc. check to Verastan Group for \$94,467 on 3/1/2019.

TMTE, Inc. wire to Verastan Group for \$11,876.57 on 3/13/2019.

TMTE, Inc. check to Verastan Group for \$96,111 on 3/15/2019.

TMTE, Inc. check to Verastan Group for \$2,475 on 3/18/2019.

TMTE, Inc. wire to Verastan Group for \$73,824.07 on 4/8/2019.

TMTE, Inc. check to Verastan Group for \$73,824 on 4/16/2019.  
TMTE, Inc. check to Verastan Group for \$1,600 on 4/16/2019.  
TMTE, Inc. check to Verastan Group for \$2,475 on 4/16/2019.  
TMTE, Inc. check to Verastan Group for \$119,729 on 4/16/2019.  
TMTE, Inc. check to Verastan Group for \$118,692 on 4/26/2019.  
TMTE, Inc. wire to Verastan Group for \$49,187.39 on 5/10/2019.  
TMTE, Inc. wire to Verastan Group for \$5,172.78 on 5/24/2019.  
Metals.com wire to Verastan Group for \$7,857.03 by 7/2/2019.  
TMTE, Inc. wire to Verastan Group for \$22,171.56 on 7/5/2019.  
TMTE, Inc. wire to Verastan Group for \$27,468.48 on 8/2/2019.  
TMTE, Inc. check to Verastan Group for \$1,198 on 8/5/2019.  
TMTE, Inc. wire to Verastan Group for \$31,607.51 on 8/30/2019.  
TMTE, Inc. wire to Verastan Group for \$40,842 on 9/13/2019.  
TMTE, Inc. wire to Verastan Group for \$49,641.40 on 9/27/2019.  
TMTE, Inc. wire to Verastan Group for \$31,998.45 on 10/11/2019.  
TMTE, Inc. wire to Verastan Group for \$26,190.16 on 10/25/2019.  
TMTE, Inc. wire to Verastan Group for \$55,053.61 on 11/8/2019.  
TMTE, Inc. wire to Verastan Group for \$55,054 on 11/8/2019.  
TMTE, Inc. wire to Verastan Group for \$23,306.20 on 12/6/2019.  
TMTE, Inc. wire to Verastan Group for \$2,400 on 12/17/2020.  
TMTE, Inc. wire to Verastan Group for \$29,690.98 on 12/20/2019.  
TMTE, Inc. wire to Verastan Group for \$26,149.95 on 1/3/2020.  
TMTE, Inc. wire to Verastan Group for \$9,803 on 1/17/2019.  
TMTE, Inc. wire to Verastan Group for \$13,143.77 on 2/3/2020.  
TMTE, Inc. wire to Verastan Group for \$11,876.57 on 3/13/2020.  
Tower Equity check to Verastan Group for \$560,000 on 7/17/2020.  
Administrative Account Services, LLC. check to Verastan Group for \$7,857 on 7/17/2020.

**Total: \$3,961,597**



**Midwood Capital**

Barrick wire to Midwood Capital for \$8,977.02 on 2/7/2020.  
Barrick wire to Midwood Capital for \$15,183.73 on 2/14/2020.  
Barrick wire to Midwood Capital for \$40,414.66 on 2/28/2020.  
Barrick wire to Midwood Capital for \$59,304.63 on 2/28/2020.  
Barrick wire to Midwood Capital for \$11,876.57 by 3/13/2020.  
Barrick wire to Midwood Capital for \$64,631.71 on 3/13/2020.  
Barrick wire to Midwood Capital for \$14,517.69 on 3/27/2020.  
Barrick wire to Midwood Capital for \$42,254.16 on 4/10/2020.  
Barrick check to Midwood Capital for \$3,690.03 on 4/24/2020.  
Barrick check to Midwood Capital for \$5,238 on 4/24/2020.  
Barrick check to Midwood Capital for \$31,248.37 on 5/15/2020.  
Barrick check to Midwood Capital for \$23,783.24 on 6/1/2020.  
Barrick check to Midwood Capital for \$22,288.06 on 6/22/2020.  
Barrick check to Midwood Capital for \$23,812.70 on 6/22/2020.  
Barrick wire to Midwood Capital for \$28,233.70 by 7/2/2020.  
Barrick check to Midwood Capital for \$12,156.44 on 8/3/2020.  
Barrick check to Midwood Capital for \$30,822.31 on 8/3/2020.  
Barrick check to Midwood Capital for \$7,775.84 on 8/14/2020.  
Barrick check to Midwood Capital for \$16,584.49 on 9/14/2020.  
Barrick check to Midwood Capital for \$9,338.86 on 9/18/2020.

**Total: \$465,925.50**

**EXHIBIT C- 12**

**RICHARD JOE DOUGHERTY AND HIS ENTITY RICH DOUGH**

**Total: \$247,024.36**

**Rich Dough, Inc.**

TMTE, Inc. check to Joe Dougherty for \$3,316.32 on 12/18/2017.

TMTE, Inc. payment to Richard Dougherty for \$133,557.22 on his 2018 1099 form.

TMTE, Inc. payment to Rich Dough, Inc. for \$33,778.55 on TMTE, Inc.'s 2018 profit and loss sheet.

TMTE, Inc. check to Rich Dough, Inc. for \$4,038.22 on 1/11/2019.

TMTE, Inc. payroll payment to Richard Dougherty for \$1,263.38 on 2/1/2019.

TMTE, Inc. check to Rich Dough, Inc. for \$26,348.43 on 2/1/2019.

TMTE, Inc. wire to Rich Dough, Inc. for \$3,422.77 on 3/15/2019.

TMTE, Inc. wire to Rich Dough, Inc. for \$1,650 on 5/24/2019.

TMTE, Inc. wire to Rich Dough, Inc. for \$1,576.39 on 6/21/2019.

TMTE, Inc. check to Rich Dough, Inc. for \$1,471.31 on 6/24/2019.

TMTE, Inc. check to Rich Dough, Inc. for \$1,775.46 on 7/2/2019.

TMTE, Inc. check to Rich Dough, Inc. for \$2,000 on 8/1/2019.

TMTE, Inc. check to Rich Dough, Inc. for \$1,600 on 8/16/2019.

TMTE, Inc. wire to Rich Dough, Inc. for \$11,827.66 on 8/30/2019.

TMTE, Inc. check to Rich Dough, Inc. for \$9,216 on 9/13/2019.

TMTE, Inc. check to Rich Dough, Inc. for \$5,000 on 11/1/2019.

TMTE, Inc. wire to Rich Dough, Inc. for \$1,454.69 on 11/22/2019.

TMTE, Inc. wire to Rich Dough, Inc. for \$3,231.37 on 12/6/2019.

TMTE, Inc. wire to Rich Dough, Inc. for \$4,163.45 on 12/20/2019.

TMTE, Inc. wire to Rich Dough, Inc. for \$5,884.75 on 12/31/2019.

Barrick wire to Rich Dough, Inc. for \$5,318.64 on 2/28/2020.

TMTE, Inc. check to Rich Dough, Inc. for \$3,419.84 on 4/29/2020.

TMTE, Inc. check to Rich Dough, Inc. for \$1,709.91 on 4/29/2020.

**Total: \$247,024.36**

**EXHIBIT C- 13**

**MATTHEW LEVITT AND HIS ENTITY GOONER ENTERPRISES, INC.**

**Total: \$625,413.69**

**Gooner Enterprises, Inc.**

TMTE, Inc. payment to Matthew Levitt for \$101,040.47 on his 2018 W-2 form.

TMTE, Inc. payment to Gooner Enterprises, Inc. for \$248,775 on TMTE's 2018 profit and loss form.

TMTE, Inc. check to Gooner Enterprises, Inc. for \$20,942 on 1/7/2019.

TMTE, Inc. payroll payment to Matthew Levitt for \$846.37 on 2/1/2019.

TMTE, Inc. check to Gooner Enterprises, Inc. for \$5,141.88 on 2/11/2019.

TMTE, Inc. check to Gooner Enterprises, Inc. for \$13,266.68 on 2/22/2019.

TMTE, Inc. check to Gooner Enterprises, Inc. for \$9,648.79 on 3/5/2019.

TMTE, Inc. check to Gooner Enterprises, Inc. for \$4,635.70 on 3/21/2019.

TMTE, Inc. wire to Gooner Enterprises, Inc. for \$37,422.26 on 3/29/2019.

TMTE, Inc. check to Gooner Enterprises, Inc. for \$31,553.66 on 4/18/2019.

TMTE, Inc. wire to Gooner Enterprises, Inc. for \$23,679.84 on 4/26/2019.

TMTE, Inc. wire to Gooner Enterprises, Inc. for \$10,162.38 on 5/10/2019.

TMTE, Inc. wire to Gooner Enterprises, Inc. for \$4,848.44 on 5/24/2019.

TMTE, Inc. wire to Gooner Enterprises, Inc. for \$494.87 on 6/21/2019.

Barrick check to Gooner Enterprises, Inc. for \$1,340.01 on 4/24/2020.

FAET payroll payment to Matthew Levitt for \$888.37 on 5/22/2020.

Barrick check to Gooner Enterprises, Inc. for \$16,037.95 on 5/26/2020.

Barrick check to Gooner Enterprises, Inc. for \$10,612.94 on 6/12/2020.

Barrick check to Gooner Enterprises, Inc. for \$13,904.58 on 6/19/2020.

Barrick check to Gooner Enterprises, Inc. for \$33,838.08 on 7/6/2020.

Barrick check to Gooner Enterprises, Inc. for \$10,470.18 on 8/18/2020.

Barrick check to Gooner Enterprises, Inc. for \$25,384 on 8/18/2020.

FAET payroll payment to Matthew Levitt for \$478.84 on 8/25/2020.

**Total: \$625,413.69**

**EXHIBIT C- 14**

**JAMES FLICEK AND HIS ENTITY ELLIPSIS MARKETING**

**Total: \$107,210.46**

**Ellipsis Marketing**

Chase Metals payment to James Fliczek for \$40,157.19 on his 2018 1099 form.

Chase Metals check to Ellipsis Marketing for \$24,107.58 on 1/23/2019.

Chase Metals check to Ellipsis Marketing for \$3,499.27 on his 3/6/2019.

TMTE, Inc. wire to Ellipsis Marketing for \$15,659.27 on 3/29/2019.

TMTE, Inc. check to Ellipsis Marketing for \$1,751.68 on 4/26/2019.

TMTE, Inc. check to Ellipsis Marketing for \$4,407.07 on 4/30/2019.

TMTE, Inc. wire to Ellipsis Marketing for \$13,849.47 on 5/10/2019.

TMTE, Inc. wire to Ellipsis Marketing for \$3,778.93 on 5/24/2019.

**Total: \$107,210.46**

**EXHIBIT C-15**

**JOSHUA FERDMAN AND HIS ENTITY FERDMAN GROUP INC.**

**Total: \$126,114.60**

**Ferdman Group**

TMTE, Inc. check to Joshua Ferdman for \$1,128 on 12/8/2017.

TMTE, Inc. payment to Joshua Ferdman for \$18,590.94 on his 2018 W-2 form.

TMTE, Inc. payment to Joshua Ferdman for \$46,914.04 on his 2018 1099 form.

TMTE, Inc. check to Ferdman Group, Inc. for \$11,844.53 on 1/3/2019.

TMTE, Inc. check to Ferdman Group, Inc. for \$11,087.64 on 1/18/2019.

TMTE, Inc. payroll payment to Joshua Ferdman for \$888.51 on 2/1/2019.

TMTE, Inc. check to Ferdman Group, Inc. for \$2,905.70 on 2/15/2019.

TMTE, Inc. check to Ferdman Group, Inc. for \$14,542.50 on 3/4/2019.

TMTE, Inc. check to Ferdman Group, Inc. for \$8,028.47 on 3/15/2019.

TMTE, Inc. check to Ferdman Group, Inc. for \$3,616.59 on 4/12/2019.

TMTE, Inc. wire to Ferdman Group for \$1,159.82 on 4/26/2019.

TMTE, Inc. wire to Ferdman Group for \$1,061.95 on 5/10/2019.

TMTE, Inc. wire to Ferdman Group, Inc. for \$1,300.95 on 6/21/2019.

TMTE, Inc. check to Ferdman Group, Inc. for \$1,008 on 7/2/2019.

TMTE, Inc. check to Ferdman Group, Inc. for \$2,036.96 on 7/26/2019.

**Total: \$126,114.60**

**EXHIBIT C- 16**

**ANDREW J. EILERS AND HIS ENTITY ANDREW J. EILERS CONSULTING      Total: \$61,331.94**

**Andrew J Eilers Consulting, Inc.**

Chase Metals payment to Andrew J Eilers Consulting, Inc. for \$5,280 on his 2018 1099 form.

Chase Metals payment to Andrew Eilers for \$14,529.12 on his 2018 W-2 form.

TMTE, Inc. check to Andrew J Eilers Consulting, Inc. for \$9,033.71 on 1/4/2019.

TMTE, Inc. check to Andrew J Eilers Consulting, Inc. for \$9,524.13 on 1/18/2019.

Chase Metals payroll payment to Andrew Eilers for \$991.13 on 2/1/2019.

TMTE, Inc. check to Andrew J Eilers Consulting, Inc. for \$2,905.70 on 2/15/2019.

TMTE, Inc. check to Andrew J Eilers Consulting, Inc. for \$5,197.34 on 3/18/2019.

TMTE, Inc. wire to Andrew J Eilers Consulting, Inc. for \$4,882.79 on 3/29/2019.

TMTE, Inc. check to Andrew J Eilers Consulting, Inc. for \$6,953.70 on 4/12/2019.

TMTE, Inc. wire to Andrew J Eilers Consulting, Inc. for \$2,034.32 on 4/26/2019.

**Total: \$61,331.94**

**EXHIBIT C-17**

**ALEXANDER FLAMER AND HIS ENTITY 9INTH LEVEL MARKETING**

**Total: \$26,696.68**

**9inth Level Marketing**

Chase Metals payment to 9inth Level, Inc. for \$26,646.68 on his 2018 1099 form.

TMTE, Inc. payment to Alexander Flamer for \$50.00 on TMTE, Inc.'s profit and loss sheet.

**Total: \$26,696.68**

**EXHIBIT C-18**

**DAVID WOLAN AND HIS ENTITY HARPER METALS**

**Total: \$129,092.56**

**Harper Metals Group, LLC**

Chase Metals, Inc. check to Harper Metals Group, LLC for \$25,725 on 12/15/2017.

Chase Metals, Inc. payment to Harper Metals Group, LLC for \$103,367.50 on its 2018 1099 form.

**Total: 129,092.50**



**EXHIBIT C-19**

**BROCK BOWERS, DOING BUSINESS AS BA BOWERS, LLC, AND HIS ENTITY TOTM PRODUCTION GROUP**

**Total: \$58,616.30**

**TOTM Production Group, LLC**

Chase Metals check to Brock Bowers for \$1,500 on 12/8/2017.

Chase Metals payroll payment to Brock Bowers for \$5,489 on 2/1/2019.

Barrick to TOTM Production Group, LLC. for \$2,495.89 by 7/2/2020.

Chase Metals payroll payment to Brock Bowers for \$1,652.01 on 7/2/2020.

Chase Metals payroll payment to Brock Bowers for \$1,504.88 on 7/17/2020.

Newmont Admin., Inc. to TOTM Production Group, LLC. for \$303.39 by 8/14/2020.

Newmont Admin., Inc. to TOTM Production Group, LLC. for \$671.39 by 8/27/2020.

Newmont Admin., Inc. to TOTM Production Group, LLC. for \$983.42 by 9/11/2020.

Administrative Account Services check to Brock Bowers for \$341.21 on 9/15/2020.

**BA Bowers, LLC**

TMTE, Inc. payment to BA Bowers, LLC. for \$43,674.69 on its 2018 1099 form.

**Cumulative Total: \$58,616.30**

**EXHIBIT C-20**

**PHILIP LEVY AND HIS ENTITY IQ CAPITAL ADVISOR**

**Total: \$163,682.78**

**IQ Capital**

TMTE Inc. payment to IQCapital for \$101,277.35 in 2018.

Chase Metals payment to IQCapital for \$1,500.00 on 2/1/2019.

Chase Metals payment to IQCapital for \$7,500.00 on 2/1/2019.

Chase Metals payment to IQCapital for \$4,133.00 on 3/6//2019.

Chase Metals payment to IQCapital for \$5,000.00 on 3/15/2019

Chase Metals payment to IQCapital for \$20,000.00 on 3/22/2019.

Chase Metals payment to IQCapital for \$14,272.39 on 4/12/2019.

Chase Metals payment to IQCapital for \$10,000.00 on 6/4/2019.

**Total: \$163,682.74**